

**AGENDA**  
**STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES**

**Tuesday, October 12, 2021, 1:00 p.m.**

Stillwater County Library  
27 North 4<sup>th</sup> Street, Columbus, MT 59019

Welcome to Public and Public Comment: Public comments on matters within the Stillwater County Library Board of Trustees Jurisdiction pursuant to §2-3-103 MCA—Public comments will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time.

1. Approval of Minutes – September 14, 2021
2. Communications
3. Financial reports
4. Library Director's Report
5. Unfinished Business:
  - a. Hiring Update
    - i. Potential Board Vote on New Library Clerk(s)
  - b. Foundation – Update on potential Foundation members
6. New and Miscellaneous business:
  - a. Thanksgiving Closure
7. Announcements
8. Adjournment

**Next Meeting: Tuesday, October 12, 2021**